

CRIMINAL CAUSE FOR PLEADING HEARING

BEFORE: RAMON E. REYES, JR DATE: 11/15/18 START TIME: 2:15 p.m.
END TIME: 2:51 p.m.

17-CR-00647-(1)(RJD)

DEFT'S. NAME: Maksim Zaslavskiy

✓ present not present Custody ✓ Bail/Bond

DEFENSE COUNSEL: Mildred Whalen

✓ present not present CJA Retained ✓ Public Defender

A.U.S.A.:Julia Nester and Andrey Spektor 718-254-6106 Courtroom Deputy: M. Vertus

Interpreter : Andrew Tarutz (LANG: Russian-on stand by) (FTR#) 2:23:40-2:51:17

X CASE CALLED DEFT. X SWORN ARRAIGNED X INFORMED OF RIGHTS
X WAIVES TRIAL BEFORE DISTRICT COURT

 INITIAL APPEARANCE

 DEFT STATES TRUE NAME TO BE . INFORMATION AMENDED.

 WAIVER OF INDICTMENT EXECUTED FOR DEFT.

 SUPERSEDING INFORMATION FILED.

 DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.

 DEFT ENTERS GUILTY PLEA TO THE INFORMATION.

X DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS A GUILTY PLEA TO COUNT 2 OF THE SUPERSEDING INDICTMENT.

X COURT EXHIBIT #1 ALLOCUTION

X COURT FINDS FACTUAL BASIS FOR THE PLEA.

X SENTENCING DATE: 4/19/2019@ 10AM before Judge Dearie

X DEFT CONT'D ON BOND

 ORDER SETTING CONDITIONS OF RELEASE AND BOND ENTERED

 UNSECURED BOND-SET AT FOR DEFT.

* AUSA DIRECTED TO SEND A SIGNED COPY OF PLEA AGREEMENT TO MS. MULQUEEN.

* SENTENCING SUBMISSIONS, IF ANY, DUE AS FOLLOWS: DEFENSE: TWO WEEKS PRIOR SENTENCE; GOVERNMENT: ONE WEEK PRIOR SENTENCE.

X Transcript Ordered for Judge Dearie

OTHER: PURSUANT TO FEDERAL RULE 11 OF CRIMINAL PROCEDURE, MAGISTRATE REYES DID ADMINISTER THE ALLOCUTION. A FINDING HAS BEEN MADE THAT THE PLEA WAS MADE KNOWINGLY AND VOLUNTARILY AND THE PLEA WAS NOT COERCED. THE MAGISTRATE RECOMMENDS THAT THE PLEA OF GUILTY BE ACCEPTED. PLEA AGREEMENT MARKED AS GOVERNMENT EXHIBIT #1 AND RETURNED TO THE ASSISTANT.